

**Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program - Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of Ulster County Area Transportation (UCAT); and

WHEREAS, Resolution No. 343 of August 15, 2017 authorized the County Executive to apply, accept, and administer \$1,551,311 in grant funding through the Public Transportation Modernization and Enhancement Program; and

WHEREAS, UCAT will allocate \$599,940 of such funding for equipment and facility upgrades; and

WHEREAS, such funding will be used to install a bus wash to prolong the useful life of the County’s fleet at an estimated cost of \$180,000, purchase and install and electronic fare collection system at an estimated cost of \$275,000, install informational kiosks at an estimated cost of \$5,000, and repave Ulster County Area Transit’s parking lot at an estimated cost of \$139,940; and

WHEREAS, no County contribution or matching funding is required; now therefore, be it

RESOLVED, that the 2017-2022 Ulster County Capital Improvement Program is hereby amended as follows:

<u><b>ADD</b></u>	<u><b>AMOUNT</b></u>
Equipment and Facility Upgrades	\$599,940

and be it further;

**Resolution No. 493      December 19, 2017**

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RESOLVED, that Capital Project No. 513 is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 513	Equipment and Facility Upgrades	\$599,940

and be it further;

RESOLVED, the 2017 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5997.0513-2300.2500	Other Equipment	\$460,000
HH.5997.0513-2300.2550 (App.#)	Construction	\$139,940
HH.5997.0513-3500.5710 (Rev.#)	Revenue – Serial Bonds	\$599,940

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                  NOES: 0  
(Absent: Legislator Bartels)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on December 5, 2017

Passed Committee: Public Works and Capital Projects on December 13, 2017

Passed Committee: Ways and Means on December 19, 2017

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FINANCIAL IMPACT:

\$599,940– ADDITIONAL 2017 CAPITAL APPROPRIATIONS

\$599,940– ADDITIONAL 2017 COUNTY SERIAL BONDS

(100% REIMBURSEABLE STATE AID)

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19<sup>th</sup> Day of December in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21<sup>st</sup> Day of December in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
21<sup>st</sup> Day of December, 2017.

Approved by the County Executive this  
28<sup>th</sup> Day of December, 2017.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Michael P. Hein  
Michael P. Hein, County Executive